

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, September 24, 2008

12:15 p.m.

**Development Services Center
731 South Fourth Street, Las Vegas, Nevada
702-229-6353**

COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
JANET WHITE
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

BUSINESS ITEMS:

1. CALL TO ORDER 12:15 p.m. in Conference Room 2B of the city of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street.
2. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
3. ROLL CALL:
4. NOTICE: This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Las Vegas Library, 833 Las Vegas Boulevard North
Grant Sawyer Building, 555 East Washington Avenue
Bulletin Board, City Hall Plaza (next to Metro Records)
Development Services Center, 731 South Fourth Street
5. MINUTES

ACTION ITEMS:

- HPC-30085 ABEYANCE ITEM: Consideration of selection of plaques for properties listed on the National Register of Historic Places within the city of Las Vegas, Wards 1 (Tarkanian), 3 (Reese), 5 (Barlow), 6 (Ross).
- HPC-30086 ABEYANCE ITEM: Consideration of recommendation of an historic preservation commissioner to the Mayor's Urban Design Awards Committee, All Wards.
- HPC-30087 Consideration of Centennial Legacy grant application, All Wards.
- HPC-30088 Consideration of Centennial Legacy funding requests to include \$350 for Historic Preservation Roundtable event, and \$130 for Commission annual membership to the National Alliance of Preservation Commissions, All Wards.
- HPC-30089 Consideration of *Historic Connection* newsletter draft, and discussion of public outreach activities, All Wards.

REPORTS BY STAFF:

- ITEM 1: Report by staff regarding update on Post Office project.
- ITEM 2: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 3: Review Project Update list.
- ITEM 4: Review Downtown Project list.
- ITEM 5: Review Board Business matters.
- ITEM 6: Set items for next agenda.

CITIZENS PARTICIPATION:

Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

ADJOURNMENT / NEXT MEETING DATE:

- ITEM 7: October 22, 2008 at 731 South Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.